

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))								
			617	4149)						
			OLD T	IN CAN	LIMITED)					
			į								
			Day	Month	Yea	г					
Date of termination of appointment			2 0	0 3	2 0 0	0 7					
		as director			as secre	etary	/		nt as a director	nte box If terminating and secretary mark	
	NAME	*Style / Title					*Hon	ours etc			
Please insert details as		Forename(s)									
previously notified to	uca	Surname	ACI SE	CRETA	RIES LIM	IITED					
Companies Ho	use		Day	Month	Yea	ır					
		†Date of Birth									
	•		A serv	ring dire	ector, sec	retary	etc m	ust sign	the form be	elow	
* Voluntary details								Dat		3/200>	
† Directors only ** Delete as approp	onate	, ,	(** servin <u>ę</u>	g director/	cocretary / or	dministrat	or / adm	ninistrative re	eceiver / receiver	-manager /- receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			AC IN	NFORM/	ATION LT	D					
							•	_			
						Tel					

01/05/2007 **COMPANIES HOUSE**

	Tel		
DX number 36636	DX exchange	FINSBURY	

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh